

Notice to Principal is Notice to Agent  
Notice to Agent is Notice to Principal

Duly rejected, without dishonor, for due cause.  
Lacks due verification and validation of Presenter's due:  
1. identification; 2. authority; 3. authorization; and, 4. indorsement.

Also, for due cause, as stated in documents 101 and 102, restated and incorporated here by reference, as if set forth in full, and without prejudice, ab initio, nunc pro tunc, and praeterea preterea.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RANDALL KEITH BEANE and  
HEATHER ANN TUCCI-JARRAF,

Defendants.

No.: 3:17-CR-82-TAV-CCS

MAXIM!

Nothing Can Be Done From Fraud.

Heather Ann Tucci-Jarraf

SPECIAL VERDICT FORM

We, the members of the jury, find unanimously and from all the evidence as follows:

- (1) As to **Count One** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (1), skip Question (2) and proceed to Question (3).

If you answered **guilty** in response to Question (1), proceed to Question (2).

- (2) With respect to **Count One** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

I hereby certify that this is a true and correct copy of the electronically filed original document.

ATTEST: Debra C. Poplin, Clerk

By:   
Deputy Clerk

- (3) As to **Count Two** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

           NOT GUILTY

  ✓   GUILTY

If you answered **not guilty** in response to Question (3), skip Question (4) and proceed to Question (5).

If you answered **guilty** in response to Question (3), proceed to Question (4).

- (4) With respect to **Count Two** of the indictment, we find that the conduct constituting this offense:

           DID NOT affect a financial institution

  ✓   DID affect a financial institution

- (5) As to **Count Three** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

           NOT GUILTY

  ✓   GUILTY

If you answered **not guilty** in response to Question (5), skip Question (6) and proceed to Question (7).

If you answered **guilty** in response to Question (5), proceed to Question (6).

*Documents 119 and 120, duly rejected, without  
dishonor for due cause, February 14, 2018  
restated.*

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*[Signature]*

- (6) With respect to **Count Three** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (7) As to **Count Four** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (7), skip Question (8) and proceed to Question (9).

If you answered **guilty** in response to Question (7), proceed to Question (8).

- (8) With respect to **Count Four** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (9) As to **Count Five** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 7, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

*Documents 119 and 120, duly rejected, without dishonor,  
for due cause, February 14, 2018  
re-stated.*

*3*  
*Stacy R. Jones*

If you answered **not guilty** in response to Question (9), skip Question (10) and proceed to Question (11).

If you answered **guilty** in response to Question (9), proceed to Question (10).

- (10) With respect to **Count Five** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (11) As to **Count Six** of the indictment, charging a violation of 18 U.S.C. § 1344, that is, bank fraud, from on or about July 5, 2017, continuing through at least on or about July 11, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

- (12) As to **Count Seven** of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

[The remainder of this page is intentionally left blank. Proceed to Page 5.]

*Documents 119 and 120, duly rejected, without dishonor,  
for due cause, February 14, 2018  
restated.*  
*Heather M. Turner-Jacob*

- (13) As to **Count Seven** of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, HEATHER ANN TUCCI-JARRAF,

           NOT GUILTY

  ✓   GUILTY

[The Foreperson must sign and date the special verdict form below.]

**SIGNATURE REDACTED**

Signature of FOREPERSON

2-1-2018

Date


*Documents 119 and 120,  
Duly rejected, without dishonor, for due  
cause, restated. February 1st 2018.  
Heather Ann Tucci-Jarraf*



## Certificate of Service

I certify that on February 14, 2018, a true, accurate, and complete scan of the foregoing original was caused to be made and electronically filed. Notice of this filing will be sent by operation of the alleged Court's electronic filing system to all alleged parties indicated on the electronic filing receipt. Alleged parties may access this filing through said electronic system.

February 14, 2018.

 Heather Ann Tarr JUDGE

Original, Heather Ann Tarr, JUDGE